

AGL/CA/PSX/152/2022



April 19, 2022

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: **BOARD MEETING – AGRITECH LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2022 at 2:00 P.M. at Lahore to consider and approve first quarterly financial statements for the period ended March 31, 2022.

The Company has declared the 'Closed Period' from April 22, 2022 to April 28, 2022 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no director, CEO or any executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,

**Mudassar Hassan Kamran
Company Secretary**